

MINUTES

WEST VIRGINIA COUNCIL FOR COMMUNITY AND TECHNICAL COLLEGE EDUCATION

June 22-23, 2009

Meetings of the West Virginia Council for Community and Technical College Education were held on June 22 and 23, 2009 at Embassy Suites in Charleston, West Virginia.

June 22, 2009 1:30 p.m.

Council members present were: Robert Brown, Kelley Goes, Ralph Kelly, John Panza, Clarence Pennington, and Greg Smith. Council members absent were: Jerry Berry, Jim Cava, Stanley Hopkins, Nelson Robinson, David Tyson and Greg Wooten. Also in attendance were Chancellor James Skidmore, community and technical college presidents, staff and others.

Call to Order

Chairman Brown called the meeting to order.

- 1. State Revenue Projection and Budgetary Issues**
Mike McKown, Director of the West Virginia State Budget Office, presented the fiscal outlook for 2010.
- 2. Advanced Technology Center Presentation**
Craig McAtee, Executive Director for National Coalition of Advanced Technology Centers, spoke with the Council regarding the development of West Virginia's new Advanced Technology Centers.
- 3. 2010 Legislative and Other System Initiatives**
Chancellor Skidmore held a discussion with Council members regarding System initiatives and Council member training requirements.

June 23, 2009 9:00 a.m.

Council members present were: Jerry Berry, Robert Brown, Kelley Goes, Ralph Kelly, John Panza, Clarence Pennington, Nelson Robinson, and Greg Smith. Council members absent were: Jim Cava, Stanley Hopkins, David Tyson and Greg Wooten. Also in attendance were Chancellor James Skidmore, community and technical college presidents, staff, faculty and others.

Call to Order

Chairman Brown called the meeting to order and noted that a quorum was present.

1. Oath of Office

The Oath of Office was administered to new Council member Kelley Goes. Chairman Brown extended the Council's welcome and made introductions.

2. Election of Officers

As required by law an election of officers must be held at this meeting. Nominations were opened to the floor. Mr. Robinson moved that the three current officers be reelected. Mr. Berry seconded the motion. Motion carried.

3. Approval of Minutes

Mr. Smith moved the adoption of the minutes of the May 8, 2009 meeting of the West Virginia Council for Community and Technical College Education as amended to reflect Councilman Robinson's request that a review of on-line course offerings be reviewed. Mr. Pennington seconded the motion. Motion carried.

Finance and Facilities

4. Higher Education Adult Part-Time Student (HEAPS) In-Demand Programs

Mr. Smith moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves areas of training for skill development and demand occupations for the workforce development component of HEAPS for the 2009-10 budget year.

Mr. Pennington seconded the motion. Motion carried.

5. Higher Education Resource Assessment (HERA) Budget FY 2010

Mr. Panza moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the FY 2010 Higher Education Resource Assessment (HERA) budget as shown in Table 1 in the agenda book.

Mr. Kelly seconded the motion. Motion carried.

6. West Virginia Council for Community and Technical College Education 2010 Operating Budget

Mr. Kelly moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the operating budget for the Council System Office for Fiscal Year 2010.

Mr. Berry seconded the motion. Motion carried.

7. Tech Prep Grant Awards

Mr. Smith moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the recommended Tech Prep grant awards as proposed by the Council's Grant Review Committee.

Mr. Pennington seconded the motion. Motion carried.

8. Fiscal Year 2010 Carl D. Perkins Allocation

Mr. Kelly moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves Fiscal Year 2010 allocation of Carl D. Perkins funding to eligible institutions.

Mr. Berry seconded the motion. Motion carried.

9. Capital Bond Projects Update

Richard Donovan, Chief Financial Officer, provided an update on the West Virginia Council for Community and Technical College Education's current capital bond projects.

General

10. Institutional Compact Strategies for Academic Year 2009-2010

Mr. Smith moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the institutional compact strategies for the 2009-2010 academic year.

Mr. Kelly seconded the motion. Motion carried.

11. 2010 Meeting Dates for the West Virginia Council for Community and Technical College Education

Mr. Kelly moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education adopts the recommended meeting schedule for calendar year 2010 as presented subject to possible changes of location to community and technical college campuses.

Mr. Panza seconded the motion. Motion carried.

12. Update of 2008-2009 Council Initiatives

Chancellor Skidmore presented an impressive report on the results of the Council's initiatives and goals for Fiscal Year 2008-2009.

13. College Transition 101 Program Report

Vice Chancellor D'Antoni presented a report to the Council on the success of the College Transition 101 state-wide program since its inception three years ago.

14. Update of Community and Technical College Activities for Veterans

Sharon Curry-Wagoner, Executive Director, AVCCN / Workforce Development Coordinator, presented a report on activities for veterans including enrollment information for students receiving U.S. Department of Veterans' Affairs education benefits and the State of West Virginia Tuition Assistance program for National Guard members at our community and technical colleges.

Executive Session

Mr. Kelly moved that the Council go into Executive Session for the purpose of discussing personnel action. Mr. Panza seconded the motion. Motion carried.

The Council reconvened in open session and the following action was taken:

15. Contract for Chancellor of the West Virginia Council for Community and Technical College Education

Mr. Smith moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the extension of Chancellor Skidmore's contract for a period of three years and adjusts his compensation in accordance with West Virginia Code §18B-2B-3(b) which states that the Chancellor be compensated at a level set by the Council not to exceed 80 percent of the annual salary of the Chancellor for the Higher Education Policy Commission.

Mr. Berry seconded the motion. Motion carried.

16. Contract for President of New River Community and Technical College

Mr. Smith moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the extension of President Spring's contract through June 30, 2012.

Mr. Berry seconded the motion. Motion carried.

Additional Board Action and Comments

17. Statewide Task Force on Text Book Affordability

Mr. Robinson reported that the Task Force on Text Book Affordability has met multiple times with various interest groups and text book publishers. The Task Force is scheduled to meet again on July 2 to finalize a report due to be presented in August.

18. 2 Million Minutes

Mr. Smith moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education declares its support of First Lady Gail Manchin in her effort to bring awareness of future needs in education to West Virginians by conducting presentations to focus groups using *2 Million Minutes*, a documentary produced by Broken Pencil Productions.

Mr. Berry seconded the motion. Motion carried.

Next Meeting

Location: Embassy Suites, Charleston, WV
Date: August 19, 2009
Time: 9:00 a.m.

Adjournment

There being no further business, the meeting was adjourned.

Robert Brown

Chairman

Gregory Smith

Secretary